

VETERINARY EXAMINING BOARD
REGULAR MEETING
MARCH 28, 2001

MEMBERS PRESENT: Diane Scott, DVM (arrived 9:15 a.m.); Larry Mahr, DVM; Elaine McGregor; Jean Heyt-Thompson, DVM; James Johnson, DVM; Sarah Kamke (arrived 9:15 a.m.); Linda Olson, CVT; William Bartlett, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Leslie Grendahl, WVMA; Rachel Rothschild, UW School of Veterinary Medicine

CALL TO ORDER

Vice Chair Jean Heyt-Thompson called the meeting to order at 9:11 a.m.

APPROVAL OF AGENDA

MOTION: Elaine McGregor moved, seconded by Larry Mahr, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 24, 2001

MOTION: Linda Olson moved, seconded by Elaine McGregor, to approve the Minutes of January 24, 2001 as written. Motion carried unanimously.

ACTING SECRETARY WILLIAM J CONWAY

Acting Secretary William J. Conway welcomed the Board and wished them a productive day. A new Secretary should be named this week, and will be in place before the Veterinary Examining Board meets again.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

FINAL ADOPTION OF ADMINISTRATIVE RULES RELATING TO DEADLINE FOR
ELIGIBILITY FOR CANDIDATES TO TAKE NATIONAL LICENSURE EXAMINATION

MOTION: Linda Olson moved, seconded by William Bartlett, to adopt the rules relating to the deadline for eligibility for candidates to take the national licensure examination. Motion carried unanimously.

LEGISLATION FOR MANDATORY CE – LESLIE GREND AHL, WVMA

Leslie Grendahl said the WVMA has organized a task force to deal with the issue of alternative therapies in veterinary medicine. The WVMA is petitioning the Board to initiate the process of requiring mandatory CE hours for veterinarians. The Board will consider this issue at the next meeting, and thanked Leslie Grendahl for her presentation.

DRAFT OF AVSB MODEL VETERINARY MEDICINE PRACTICE ACT

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting two settlement conferences, reviewing re-registration applications, consideration of an Order Fixing Costs, reviewing a Board Order, discussion of monitoring for the Board, reviewing case status report and consulting with legal counsel. Roll call vote: Linda Olson – yes, Larry Mahr – yes, James Johnson – yes, Sarah Kamke – yes, Jean Heyt-Thompson – yes, William Bartlett – yes, Elaine McGregor – yes, Diane Scott – yes. Motion carried unanimously.

Open session recessed at 11:54 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Olson moved, seconded by Larry Mahr, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:29 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

SETTLEMENT CONFERENCES

The Board deliberated on two settlement conferences. No Board action was taken at this time.

RE-REGISTRATION APPLICATIONS

LLOYD S WILSON, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to approve the re-registration application of Lloyd S. Wilson, DVM. Motion carried unanimously.

GREGORY BROOKE, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to deny the re-registration application of Gregory Brooke, DVM, and to ask Dr. Brooke to appear before the Board. Motion carried unanimously.

ORDER FIXING COSTS

DAVID H MILLS, DVM

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to accept the Order Fixing Costs in the matter concerning David H. Mills, DVM. Motion carried unanimously.

REVIEW OF BOARD ORDER

STANLEY THIEMAN, DVM

MOTION: Sarah Kamke moved, seconded by Linda Olson, to refer the matter concerning Stanley Thieman, DVM, back to DOE for violation of his Board Order. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to close complaint **00 VET 034** administratively. Motion carried unanimously.

LEGISLATION ISSUES

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to request legal counsel to set into motion a request for legislation to have the “compensation” removed from the definition of veterinary practice in Sec. 453/02(6), Wis. Stats. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to request legal counsel to set into motion a request for legislation to remove the exemption for castrating companion animals in Sec. 453.05(2)(b), Wis. Stats. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to request legal counsel to set into motion a request for legislation to add “other unlicensed assistants” to the notice requirement in Ch. VE 706 (14). Motion carried unanimously.

ADJOURNMENT

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:34 a.m.

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